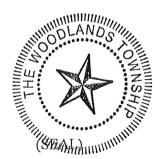
NOTICE OF PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF THE WOODLAND TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of The Woodlands Township will hold a Special Meeting on Wednesday, February 25, 2009, at 5:00 p.m., in a meeting room at The Woodlands Waterway Marriott Hotel and Convention Center, 1601 Lake Robbins Drive, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

- 1. Call to order and convene in public session;
- 2. Consider and act upon adoption of the agenda;
- 3. Recognition of public officials;
- 4. Opening comments;
- 5. Staff and Board discussion of matters relating to the Strategic Plan of The Woodlands Township;
- 6. Public comment; and
- 7. Adjourn



President for the District